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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000079184 (3)

1. Corporation Name
ARIOCH, INC.



Principal Place of Business
2334 NAPLES TRACE CIRCLE
#2
NAPLES FL 34109

Mailing Address
2334 NAPLES TRACE CIRCLE
#2
NAPLES FL 34109-7504

2. Principal Place of Business
21 3190 W. Crown Pointe
Suite, Apt. #, etc.

2a. Mailing Address
26 3190 W. Crown Pointe
Suite, Apt. #, etc.

22 City & State
23 Naples, FL
24 Zip 34112

27 City & State
28 Naples, FL
29 Zip 34112
30 Country USA

3. Date Incorporated or Qualified
09/23/1996

3a. Date of Last Report

4. FEI Number
59-3408743
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WURZBURGER, T. JOSEPH
2334 NAPLES TRACE CIRCLE
#2
NAPLES FL 34109

10. Name and Address of New Registered Agent

81 Name WURZBURGER, T. JOSEPH
82 Street Address (P.O. Box Number is Not Applicable)
3190 W. Crown Pointe Blvd.
83
84 City Naples FL 85 Zip Code 34112

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

T. Joseph Wurzburger
Signature of officer or director of corporation, or registered agent, if applicable

T. JOSEPH WURZBURGER, CEO

4/21/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME WURZBURGER, T. JOSEPH
STREET ADDRESS 2334 NAPLES TRACE CIRCLE, #2
CITY-ST-ZIP NAPLES FL 34109

TITLE V
NAME DIAL, TORIN PARKER
STREET ADDRESS 2069 RIVER REACH DRIVE, #423
CITY-ST-ZIP NAPLES FL 34104

TITLE COO
NAME CRAPARO, STEPHEN L
STREET ADDRESS P.O. BOX 9362 N/A
CITY-ST-ZIP NAPLES FL 33941

TITLE CFO
NAME HILL, REBEKAH C
STREET ADDRESS 2334 NAPLES TRACE CIRCLE, #2
CITY-ST-ZIP NAPLES FL 34109

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCEO
1.2 NAME WURZBURGER, T. JOSEPH
1.3 STREET ADDRESS 3190 W. Crown Pointe Blvd
1.4 CITY-ST-ZIP Naples, FL 34112
1.1 TITLE
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE CFO
4.2 NAME HILL, REBEKAH C.
4.3 STREET ADDRESS 3190 W. Crown Pointe Blvd
4.4 CITY-ST-ZIP Naples, FL 34112

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *T. Joseph Wurzburger* T. JOSEPH WURZBURGER 4/21/97 34112-3408

CR2E034 (9/96)